



Long Valley Charter School

A Non-Profit Public Benefit Corporation

REGULAR BOARD MEETING

Thursday, December 9, 2021 at 5:45 PM

<https://us02web.zoom.us/j/82996273734?pwd=VjZ5SkM5Zldmc29OamxGYk8yME40UT09>

At Long Valley School
436-965 Susan Drive, Doyle, CA 96109

**Note: due to physical distancing, maximum persons permitted at the above address is 20.
Face coverings are required for unvaccinated persons.**

Teleconference Participation via Zoom

Teleconference participation is also available at these locations:

**257 E. Sierra St. Suite C, Portola, CA 96122
995 Paiute Lane, Susanville, CA 96130**

Agenda

Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, as required by Section 202 of the Americans with Disabilities Act of 1990. Any person with a disability who requires a modification or accommodation in order to participate in a meeting should direct such request to Sherri Morgan, Executive Director/ Superintendent at 530-257-2395 at least 48 hours before the meeting, if possible.

We welcome you to this public meeting. Members of the public may be heard on any business item on the Board's Agenda during consideration of the item. Additionally, members of the public may address the Board on matters that are not on the agenda, but which are within the jurisdiction of the board; these comments can be made during Item V. A person addressing the Board will be limited to three (3) minutes unless the Chairperson of the Board grants a longer or shorter period of time depending upon the number of speakers and the size of the agenda.

I. Call to order and roll call Time: PM
Shaun Giese Wilma Kominek Stacy Kirklin (2 positions currently vacant)

II. Pledge of Allegiance

III. Approval of the Agenda

IV. Consent Agenda

Board Items under the consent agenda are routine and will be enacted by one motion unless any member of the Board or public requests that an item be removed for separate consideration and placed in the regular order of business following approval of the consent agenda.

A. Board Minutes: Regular Meeting 11/18/21

B. Bills & Warrants: 10/1-10/31/21

C. Agreement for Archaeological/Cultural Study for TPC (as required by USDA)

V. Public Comments

An opportunity for any member of the public to address the Governing Board on any matter **not** on the Agenda, but which is within the jurisdiction of the Board.

VI. Reports

- A. Board Members
- B. Executive Director
- C. Finance Report: DMS (Matthew Lemos is scheduled for 6:00 PM)
- D. Program Reports-submitted in writing; this month includes Campus Locations, Special Programs, Safety, and Advisory Council.

VII. Information Items

- A. Interviews with Prospective Board Members
- B. Review of TPC WASC Self-Study
- C. Update on CAASPP Scores
- C. Update on Property Purchases
- D. Correspondence:
 - 1. LCAP approval from LCOE

VIII. Action Items

- A. Discussion and possible action regarding approval of Appointment of Board Member(s).
- B. Discussion and possible action regarding approval of First Interim Budget.
- C. Discussion and possible action regarding approval of COVID-19 Safety Plan update/
- D. Discussion and possible action regarding approval of Teacher Effectiveness Funds Plan.
- E. Discussion and possible action regarding approval of updated Board Policy #6001 Attendance.
- F. Discussion and possible action regarding approval of changes in position title and hourly pay rate for two classified staff members: Leah Smith and Sandy Lorton.
- G. Discussion and possible action regarding approval of job description for After School Program Coordinator.
- H. Discussion and possible action regarding approval of updated salary schedule effective 1/1/22 due to increase in minimum wage.
- I. Discussion and possible action regarding approval of updated organizational chart to add After School Program Coordinator.
- J. Discussion and possible action regarding approval of TPC WASC Self Study.

IX. Future Items: Public Meeting to discuss purchase of 995 Paiute Lane, Susanville, acceptance of 2021 audit.

X. Adjournment: Meeting adjourned at ____ PM. The next regular meeting will be held January 13, 2022

ZOOM details

Dial in: 1 669 900 6833

Meeting ID: 829 9627 3734

Passcode: 2gZtdp